

WTW LEO (UK) - Step 10.0.7 – Filing Copy Resolution (Capital Reduction)(WWEIHL)

Company No: 05504367

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of

WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED  
("Company")

PASSED ON **DECEMBER 22, 2023**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on December 22, 2023 as a special resolution as indicated below:

SPECIAL RESOLUTION

THAT

- i. the issued share capital of the Company be reduced from £1,000 (comprising of 1,000 ordinary shares of £1.00 each) to £1 (comprising of 1 ordinary share of £1.00) by cancelling and extinguishing 999 of the issued ordinary shares of £1.00 each in the Company;
- ii. the entire share premium account standing in the books of the Company being £5,799,001 be cancelled; and
- iii. the total amount by which the share capital and share premium account is so reduced and cancelled be credited to the profit and loss account of the Company.

DocuSigned by:

*Katharine Boysen*

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Katharine Boysen  
Director